

Via: Zoom Teleconference

To Join Zoom Meeting <https://us02web.zoom.us/j/3590583442> or Dial 1-929-436-2866 and enter Meeting ID: 359 058 3442

1. **Call to Order**
2. **Acceptance of Meeting Minutes:** November 20, 2023
3. **Department Liaison Reports**
4. **Appointments:**
 - 5:45 pm Board Of Assessors RE: Tax Classification Hearing
 - 6:00 pm Dani Eaton, Power Engineers, Inc. RE: National Grid Transmission Line Improvement Project
 - 6:15 pm Weston & Sampson Engineering RE: MVP Action Grant
5. **Old Business:**
 - a. Proposed Solar Array for Highway Pole Barn Roof (see New Business)
6. **New Business:**
 - a. Portable Bathroom Near Visitor's Information Center RE: Winter Rates
 - b. FRCOG RE: Professional Services Agreement for RFP – Solar on Pole Barn
 - c. FY 22/23 CBDG Budget Amendment for West County Emergency Food Pantry
 - d. ABCC RE: 2024 Seasonal Population Increase Estimate Form
7. **Any Other Business:**

Next Meeting: December 18, 2023
8. **Correspondence:**
9. **Public Comment** *(at the discretion of the Chair as time allows. Time may be limited)*
10. **Adjournment**